

99000072131
TRANSMITTAL LETTER

FILED
99 AUG -9 PM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CNC ROUTER CORPORATION.
(Proposed corporate name - must include suffix)

300002954073--6
-08/09/99--01076--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ANDREW T. MATURO
Name (printed or typed)

3009 SALEM AV.

Address

SARASOTA , FL. 34232

City, State & Zip

(941) 371-6408

Daytime Telephone number

OR (941) 341-0655

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 12 1999

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CNC ROUTER CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2001 CATTLEMAN RD
SARASOTA, FL 34232**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **6000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANDREW T. MATURO
3009 SALEM AVENUE
SARASOTA, FL. 34232**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDREW T. MATURO, PRES.
3009 SALEM AV.
SARASOTA, FL. 34232

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of 3, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CNC ROUTER CORPORATION

2. The name and address of the registered agent and office is:

ANDREW T. MATURO
(NAME)

3009 SALEM AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FL. 34232
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8-3-99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314